

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, January 8, 2013
(The public is invited to listen to the discussion.)

2:00 p.m. Work Session

7:00 p.m. Formal Meeting *(public comment section is included)*

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. WORK SESSION: 2:00 p.m. in Room 326, City & County Building, 451 South State St.

1. **Nomination of Council Chair and Vice Chair for Calendar Year 2013**

*Approximate
Start Time
~2:00 p.m.*

The Council will nominate the Council Chair and Vice Chair for calendar year 2013.
(Item F1)

2. **Utah Open Meetings Law**

~2:15 p.m.

The City Attorney's Office will brief the Council on the Utah Open Meetings Law.

3. **Residential Infill**

*Time Certain
2:30 p.m.*

The Council will discuss the City's current residential infill ordinance and potential changes. A representative of the Salt Lake County Planning Office may present information on the County's process.

4. **Update on Information Technology Managements Services Projects**

~3:30 p.m.

The Council will receive a briefing from Bill Haight, Director of Information Management Services, on the status of several major technology initiatives for the City. Initiatives include SharePoint implementation; Geographic Information System updates and opportunities for development; options that allow residents to communicate with City officials; and other projects.

CITY COUNCIL OF SALT LAKE CITY

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CARLTON CHRISTENSEN | DISTRICT 1 KYLE LAMALFA | DISTRICT 2 STAN PENFOLD | DISTRICT 3 LUKE GARROTT | DISTRICT 4
JILL REMINGTON LOVE | DISTRICT 5

- | | | |
|---|--|--------------------------|
| 5. | <u>Electronic Signs</u> | <i>~4:00 p.m.</i> |
| <p>The Council will continue a discussion with the City's Planning Division on a request that the Council consider amendments to 21A.46.020.B titled Defined Terms, and 21A.46.070.X titled Electronic Signs. These ordinance sections were first considered by the Council in January of 2012.</p> | | |
| 6. | <u>Budget Amendment No. 1 FY 2012-13 – The Leonardo Kitchen Facilities and Related Issues</u> | <i>4:30 p.m.</i> |
| <p>The Council will continue a discussion regarding Budget Amendment No. 1 for Fiscal Year 2012-13. This item relates specifically to the funding of The Leonardo kitchen facilities and related issues. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. (Note: All other items were adopted on either December 4 or December 11, 2012. For a complete list of adjustments, see attached transmittal.)</p> | | |
| 7. | <u>Budget Amendment No. 2 - Street Lighting Enterprise Fund</u> | <i>~5:00 p.m.</i> |
| <p>The Council will receive a briefing regarding Budget Amendment No. 2 for Fiscal Year 2012-13. Budget amendments happen several times each year to reflect adjustments to the City's budgets. This proposed budget amendment would create a revenue and expense budget of \$1.8 million for the Street Lighting Enterprise Fund, including the creation of three new full time employee positions to run the new Street Lighting Enterprise Fund program. The Council adopted ordinances creating the fund on Dec. 11, 2012. The amendment also includes a Council request to consider funding in support of the Congress of New Urbanism (CNU) 2013 conference.</p> | | |
| 8. | <u>Master Plan Discussion</u> | <i>~5:30 p.m.</i> |
| <p>The Council will receive an update from the Administration on the proposed next steps in the Master Plan Process.</p> | | |
| 9. | <u>Home Occupations</u> | <i>Tentative</i> |
| <p>The Council will receive a follow-up briefing regarding an ordinance amending the City's Zoning regulations relating to home occupations (businesses operated out of homes). The purpose of the proposed changes is to clarify the current regulations and close loopholes. The proposed amendments would:</p> <ul style="list-style-type: none">• Remove the list of permitted/conditional home occupations and update the list of prohibited uses. (This would allow of a range of home occupations to be considered subject to compliance with business licensing requirements and specific zoning standards.)• Revise the standards and regulations for permitting and terminating home occupations. <p>Related provisions of Title 21A – Zoning, may also be amended as part of this petition. Petitioner - Mayor Ralph Becker; Petition No. PLNPCM2011-00380.</p> <p><u>*Provide your input at Open City Hall</u></p> | | |

10. **Liberty Village Property, LLC/Cowboy Partners Housing Trust Fund Loan**

***Written
Briefing Only***

The Council will receive a briefing regarding a request by Liberty Village Property, LLC/Cowboy Partners for a \$750,000 Housing Trust Fund Loan at 2% simple interest per annum. The 30-year loan would be used to construct the Liberty Village Apartment Building at 2150 S. McClland Street. The five-story project would consist of 171 residential units – 35 of which would be affordable rental housing units for residents at or below 50% of the City's area median income and 136 units would be market rate.

11. **Report of the Executive Director**

Report of the Executive Director, including a review of Council information items and announcements.

12. **Report of the Chair and Vice Chair**

Report of the Chair and Vice Chair, including an update on Council interest items and a report on meetings with the Chair and Vice Chair of various City Boards & Commissions.

13. **TENTATIVE - Closed Session**

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY:

7:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Søren Simonsen will conduct the Formal Council Meeting.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [December 4, 2012 and December 11, 2012](#).

C. PUBLIC HEARINGS:

1. [Ordinance: Right-of-way Closure, Pierpont Avenue](#)

Accept public comment and consider adopting an ordinance closing and abandoning a portion of city-owned right-of-way adjacent to Pierpont Avenue at approximately 1010, 1020 and 1046 West Pierpont Avenue. The sidewalk adjacent to the three parcels would be relocated and the excess right-of-way would be purchased by the petitioner. Petitioner - Rodney Newby; Petition No. PLNPCM2011-00438.

Staff Recommendation:

Close and consider options.

2. [Ordinance: Budget Amendment No 2, Street Lighting Fund](#)

Accept public comment and consider adopting an ordinance amending Salt Lake City Ordinance No. 56 of 2012, which adopted the final budget of Salt Lake City for the fiscal year beginning July 1, 2012 and ending June 30, 2013. This budget amendment would create a revenue and expense budget of \$1.8 million for the Street Lighting Enterprise Fund, including the creation of three new full time employee positions to run the new Street Lighting Enterprise Fund program. The Council adopted ordinances creating the fund on Dec. 11, 2012. The amendment also includes a Council request to consider funding in support of the Congress of New Urbanism (CNU) 2013 conference.

Staff Recommendation:

Close and consider options.

3. [Resolution: Central Business Improvement Area 13 Assessment](#)

Accept public comment and hear protests and objections to the creation of the Central Business Improvement Area 13 and consider hearing written protests and objections of the same issue. The Council adopted a notice of intent to create the district at its December 4, 2012, meeting. The proposed assessment area would require owners of properties valued at more than \$20,000 to pay an assessment on the properties. Revenue from the assessment would be used for economic promotion activities in downtown Salt Lake City. Written protests must be filed in the City Recorder's Office by 5:00 p.m., January 8, 2013.

Staff Recommendation:

Close and consider options.

D. POTENTIAL ACTION ITEMS

1. [Ordinance: Relocating public use easement, 1201 East Wilmington Avenue \(Parley's Trail\)](#)

Consider adopting an ordinance authorizing the amendment of the Holladay Subdivision plat to relocate a public use easement on property located at approximately 1201 East Wilmington Avenue. The proposal would relocate a 20 foot maintenance and pedestrian easement to Parley's Trail on the property to the eastern-most 20 feet of the property. Currently, the easement sits 25 feet from the eastern boundary of the property. The relocation would allow the proposed buyer of the property, Wilmington Gardens Group LLC, to develop the lot. Petition No. PLNSUB2012-00121.

Staff Recommendation:

Consider options.

2. [Ordinance: Budget Amendment No 1 for FY 2012-13 – The Leonardo Kitchen Facilities and Related Issues](#)

Consider adopting an ordinance amending the Final Budget of Salt Lake City, including the employment staffing document for Fiscal Year 2012-13. This item of the budget amendment relates specifically to the funding of The Leonardo kitchen facilities and related issues. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. (Note: All other items were adopted on either December 4 or December 11, 2012. For a complete list of adjustments, see attached transmittal.)

Staff Recommendation:

Consider options.

3. [Tentative - Ordinance: Amending Home Occupations Zoning Regulations](#)

Consider adopting an ordinance amending the City's Zoning regulations relating to home occupations (businesses operated out of homes). The purpose of the proposed changes is to clarify the current regulations and close loopholes. The proposed amendments would:

- Remove the list of permitted/conditional home occupations and update the list of prohibited uses. (This would allow a range of home occupations to be considered subject to compliance with business licensing requirements and specific zoning standards.)
- Revise the standards and regulations for permitting and terminating home occupations.

Related provisions of Title 21A – Zoning, may also be amended as part of this petition.

Petitioner - Mayor Ralph Becker; Petition No. PLNPCM2011-00380.

[*Provide your input at Open City Hall](#)

Staff Recommendation:

Consider options.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

1. [Motion: Election of Chairperson and Vice Chairperson](#)

Consider adopting a motion ratifying the election of Chair and Vice-Chair of the Salt Lake City Council for the calendar year 2013.

Staff Recommendation:

Suspend the rules and adopt.

Salt Lake City Council Agenda
Tuesday, January 8, 2013

G. UNFINISHED BUSINESS:
(None)

H. CONSENT:
(None)

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

Access agendas and supporting documentation to agenda items at
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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone.

After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level of the east side of the building.